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OFFICE USE ONLY

CORPORATION NAM	E(s) & DOCUMENT NUMB	BER(S) (if known):	5 TO
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NEW FILINGS	AMENDMENTS		12 ATT
Profit	Amendment		75
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent	40	naa 1 7 aasta

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

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Other

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 REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
 Other		

Dissolution/Withdrawal

Merger

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

JENA INTERNATIONAL CORPORATION

96 FEB -5 M 1:43

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE T NAME:

The name of the corporation shall be:

JENA INTERNATIONAL CORPORATION ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

2601 N. Ocean Ave. Suite F Singer Bland, Pt. 33404 ARTICLE IIII, SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE:

The name and address of the initial registered agent is:

Mitchell Berkowitz, P.A.

2601 N. Ocean Ave., Ste. F

Singer Island, FL 33404

ARTICLE V INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

Donna Parker c/o Accurate Filing & Search Services, Inc. 3424-18 Old St. Augustine Rd. Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February , 19 96.

Donna Parker Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED ACRES/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office is:

MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

Having been named as registered agent and to accept service of process, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relateing to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mittle GOT Suf

2-5-96

Mitchell Berkowitz,

Date